



**WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES - SPECIAL VOTING MEETING
Wednesday, June 19, 2024 @ 6:30 PM**

Please note: This meeting will be held virtually only.

See below for the virtual meeting information:

<https://westinghousearts-org.zoom.us/my/j4985722966> BoardMeeting

Meeting ID: 829 0442 0112

Passcode: 413522

1. **Comments from the Public about the Agenda**
 - a. Westinghouse Arts Academy Board kindly requests that public comment about the agenda be kept to 3 minutes per commenter, in order to respect the time of the attendees and the Board Members. Thank you.
2. **Approval of the Agenda**
 - a. Motion to approve the June 19, 2024 agenda, as presented.
3. **Approval of the Final 2024-2025 Budget**
 - a. Motion to approve the Final Budget for the 2024-2025 school year, as presented.
4. **Approval of Change of Pay Dates for 2024-2025**
 - a. Motion to approve changing Pay Dates to occur twice a month, on the 15th and last day of the month, for a total of 24 pay dates per year beginning with the new fiscal year.
5. **Adjournment**

Upcoming Events:

Monthly Board Work Session Meeting – June 26, 2024 @ 6:30pm

Monthly Board Meeting – July 10, 2024 @ 6:30pm